Commonwealth of Kentucky Michael G. Adams, Secretary of St. Ky Secretary of State

0707066 Michael G. Adams Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of **Principal Office Address**

POC

P601

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

STS PROGRAM MANAGEMENT, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

ONE BLUE HILL PLAZA **SUITE 1686** PEARL RIVER, NY 10965 ONE BLUE HILL PLAZA Palm Beach Gardens, FL 33418

3. Authorized Signature of Entity

Kari Smith, Licensing Administrator Signature and Title Kari Smith, Licensing Administrator Type or print name and title 5/15/2024

Date